OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

CONTACT: OMNCPG@GMAIL.COM
Wednesday, January 9, 2013 - 6:30 p.m.
OTAY MESA NESTOR BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members.
 - 2. Approval of the Minutes of the November 14, 2012 Meeting.
 - 3. Non-Agenda Public Comments (2 minute limit per speaker).
 - 4. SDPD Community Relations Officer Carlos LaCarra, <u>clacarra@pd.sandiego.gov</u>, (619) 424-0440.
 - 5. Council District 8 Report: Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394.
 - 6. 40th Senate Dist. Report: Eddie Meyer, <u>edward.meyer@sen.ca.gov</u> (619) 409-7690.
- (6:50) 7. **Action Item:** Consideration of a motion to approve two Cal Am Water projects: Hollister Street Water Line Replacement Phases 2 and 3. Phase 2 will connect to the now completed Hollister Phase 1, & replaces about 2,200 linear feet of 20 inch PVC water main pipe south of Ingrid Street to south of Leon Street. The Hollister Phase 3 project connects to the Phase 2 project replacing about 4,430 linear feet of 20 inch PVC water main pipe south of Leon Street to south of Sunset Street. Contact: Nicholas Boswell, PE, Brown and Caldwell | San Diego, CA NBoswell@brwncald.com Office Direct: 858.571.6757 | Cell: 619-559-2509.
- (7:00) 8. **Informational Item:** A City of San Diego Sewer Rehabilitation R-1 Project, which consists of rehabilitation of 37,857 linear feet (7.17 miles) of sewer main utilizing trenchless technology. Access will be through manholes and/or cleanouts. Other work would be connection of laterals, manhole rehab, replacing manholes, adding new cleanouts. Contact Person: Chris Gascon, P.E. Project Manager, Engineering & Capital Projects Department cgascon@sandiego.gov (619) 533-7418
- (7:10) 9. Sub-Committee Reports: Traffic Calming; Project Development Review.
- (7:15) 10. Chair's Report.
- (7:20) 11. Long Range City Planner Report Michael Prinz, <u>mprinz@sandiego.gov</u> (619) 533-5931.
- (7:25) 12. Adjournment.

The Next Meeting Will Be February 13, 2013. Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154